

Specialist Risk Midco Limited

Company No: 12082621
Companies Act 2006

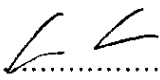
Written Resolutions of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions and passed as a special resolution (the "Resolutions").

Resolutions

The members of Specialist Risk Midco Limited, undersigned below, unanimously agree to the exemption from the annual audit requirement for the financial year-ended 31 December 2020, as allowed under s479A(2) (a) of the Companies Act (2006).

The Undersigned, a person entitled to vote on the Resolutions of the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by:
Acting by: Charles Love
A director
Date 11 November 2021

WEDNESDAY



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COMPANIES HOUSE